

AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC. 1000 Highway 13, PO Box 430 Wisconsin Dells, WI 53965

Board of Directors Meeting June 12, 2013 10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Introduction of Guests
 - D. Adoption of Agenda
 - E. Adoption of April 26, 2013 Meeting Minutes
- II. Board Membership/Elections
 - A. Approval of Low Income & Interest Group Representatives
 - B. Election of Officers
 - a. President (Fred)
 - b. Vice-President (New President)
 - c. Secretary (New President)
 - d. Treasurer (New President)
- III. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report Jim Dahlke & Kari Labansky
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction
 - 4. Employment & Training
 - 5. Business Development

RECEIVED IN THE OFFICE OF COUNTY CLERK

JUN 03 2013

III. Old Business

IV. New Business

ACTION ITEMS

1. Resolution of Appreciation - Approval

DODGE COUNTY, WIS.
18:59 PM 845

- V. Next Meeting August 28, 2013
- VI. Adjourn